

Schoolmen's Club Executive Board Meeting Minutes 1/9/17 – Cin Cin

Attendance: Stephanie Mitchell, Jackie Greene, Stephen Spence, Barry Drossner, Judy Lundy, Don Anticoli, Stefan Feaster Eberhardt, Katherine Baker, Margaret Chin, Larry Sperling, Jack Nelson, Robert Coleman, Robert Manning, Jack Nelson, Yasir Roundtree

Meeting called to order at 5:32 by Jacqueline Greene. New Years greeting was given to all.

Minutes: The December 5, 2016 minutes were approved.

Treasurer's Report: Money was lost on the dinner. Lincoln provided the club with \$2,000.00. Balance continues to go down but not drastically. The investments are fixed with not much activity or growth. Larry will bring the 4th quarter Merrill Lynch report for discussion.

Membership Report: There were a minimal number of new members (maybe 5) and some renewals. Discussion concerning the application which needed to be updated on the website.

Holiday and Awards Banquet – Jackie Greene

- Jackie thanked everyone was for their support & participation
- There were 166-paid guest
- Not much was made on the dinner and this lead to the discussion of hors d'oeuvres. The thought was Lincoln Investment was paying however a deeper look at the contract, it was a cost that the club had incurred.
- Jackie will check on the picture disc from Barksdale.
- **Things that worked well:** 1. The awardees were happy, 2. There was great support & participation from the executive board.
- **Things that didn't work well were:** 1. People paying at the door, 2. There needs to be a cut off for checks
- **Recommendations:** 1. Start early with ticket sales, 2. No one is allowed to attend the hors d'oeuvres reception. It's the entire dinner or nothing, 3. Provide all dates for all events during the summer PD for principals, 4. Email & social media blast every month for all events, 5. Consider a buffet for the next holiday dinner-price would still be the same (Jackie asked for 4 stations and the food seems to be fresher on the buffet). **A vote was taken and it was unanimous to do the buffet for the 2018 Holiday Dinner**, 6. Consider increasing the price by \$5.00 or \$10.00, 7. Remove Barry's phone number from the flyer and replace with his email.

New Business

- Spring Event will be May 25, 2017
- Membership suggestions
- Interactive website suggestions to be presented
- There is one opening on the board. Renee recommended Susan Loftus and Judy recommended Joyce Hoog. Both executive board members must bring information for their nominees.
- Phillies date will be changed. It was too close to the Spring Event
- Table at the next PFT Conference to solicit membership from teachers
- Discussion of scholarship
- Consider purchasing a color printer to cut down on printing cost for flyers. Steve will investigate printers
- **Upcoming events:** Columbus Forum – March 30, 2017, Asian American – May 19, 2017 and B'nai Brith – May 4, 2017

Good and Welfare: Robert Coleman had a successful rotator cuff surgery.

Concerns: Executive Board members not showing up for meetings

Next Meeting: February 6, 2017 – Ethel Allen @ 5:00

Meeting Adjourned: 6:45pm

Respectfully submitted by: Stephanie Mitchell